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8 UNITED STATES DISTRICT COURT  
9 CENTRAL DISTRICT OF CALIFORNIA

10 MINDER LLC, a Delaware limited  
11 liability company,

12 Plaintiff,

13 vs.

14 REAL INTERNATIONAL SCM  
15 CORPORATION, a California  
16 corporation; MARUBENI  
17 TRANSPORT SERVICE, a Delaware  
18 corporation; STEAM LOGISTICS, a  
19 Tennessee limited liability company;  
20 ALFA TRUCKING GROUP AKA  
21 ALFA TRUCKING LLC, a California  
22 limited liability company; JENNY  
FUENTES, an individual; and DOES 1-  
50, inclusive.

Defendants.

AND RELATED CROSS AND THIRD  
PARTY ACTIONS

Case No. 2:23-cv-03292—DSF (PVCx)

**STIPULATED PROTECTIVE  
ORDER**

23 1. A. PURPOSES AND LIMITATIONS

24 As the parties have represented that discovery in this action is likely to  
25 involve production of confidential, proprietary, or private information for which  
26 special protection from public disclosure and from use for any purpose other than  
27 prosecuting this litigation may be warranted, this Court enters the following  
28 Protective Order. This Order does not confer blanket protections on all disclosures

1 or responses to discovery. The protection it affords from public disclosure and use  
2 extends only to the limited information or items that are entitled to confidential  
3 treatment under the applicable legal principles. Further, as set forth in Section 12.3,  
4 below, this Protective Order does not entitle the parties to file confidential  
5 information under seal. Rather, when the parties seek permission from the court to  
6 file material under seal, the parties must comply with Civil Local Rule 79-5 and  
7 with any pertinent orders of the assigned District Judge and Magistrate Judge.

#### 8 B. GOOD CAUSE STATEMENT

9 In light of the nature of the claims and allegations in this case and the parties'  
10 representations that discovery in this case will involve the production of confidential  
11 records, and in order to expedite the flow of information, to facilitate the prompt  
12 resolution of disputes over confidentiality of discovery materials, to adequately  
13 protect information the parties are entitled to keep confidential, to ensure that the  
14 parties are permitted reasonable necessary uses of such material in connection with  
15 this action, to address their handling of such material at the end of the litigation, and  
16 to serve the ends of justice, a protective order for such information is justified in this  
17 matter. The parties shall not designate any information/documents as confidential  
18 without a good faith belief that such information/documents have been maintained  
19 in a confidential, non-public manner, and that there is good cause or a compelling  
20 reason why it should not be part of the public record of this case.

#### 21 2. DEFINITIONS

22 2.1 Action: This pending federal lawsuit, including all cross and third-  
23 party actions under Case No. 2:23-cv-03292—DSF—PVC

24 2.2 Challenging Party: a Party or Non-Party that challenges the  
25 designation of information or items under this Order.

26 2.3 “CONFIDENTIAL” Information or Items: information (regardless of  
27 how it is generated, stored or maintained) or tangible things that qualify for  
28 protection under Federal Rule of Civil Procedure 26(c), and as specified above in

1 the Good Cause Statement.

2 2.4 “HIGHLY CONFIDENTIAL -- ATTORNEYS’ EYES ONLY”

3 Information or Items: extremely sensitive “CONFIDENTIAL” Information or  
4 Items, the disclosure of which to another Party or Non-Party would create a  
5 substantial risk of serious harm that could not be avoided by less restrictive means.

6 2.5 Counsel: Outside Counsel of Record and House Counsel (as well as  
7 their support staff).

8 2.6 Designating Party: a Party or Non-Party that designates information or  
9 items that it produces in disclosures or in responses to discovery as  
10 “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL -- ATTORNEYS’ EYES  
11 ONLY.”

12 2.7 Disclosure or Discovery Material: all items or information, regardless  
13 of the medium or manner in which it is generated, stored, or maintained (including,  
14 among other things, testimony, transcripts, and tangible things), that are produced or  
15 generated in disclosures or responses to discovery in this matter.

16 2.8 Expert: a person with specialized knowledge or experience in a matter  
17 pertinent to the litigation who has been retained by a Party or its counsel to serve as  
18 an expert witness or as a consultant in this Action.

19 2.9 House Counsel: attorneys who are employees of a party to this Action.  
20 House Counsel does not include Outside Counsel of Record or any other outside  
21 counsel.

22 2.10 Non-Party: any natural person, partnership, corporation, association, or  
23 other legal entity not named as a Party to this action.

24 2.11 Outside Counsel of Record: attorneys who are not employees of a  
25 party to this Action but are retained to represent or advise a party to this Action and  
26 have appeared in this Action on behalf of that party or are affiliated with a law firm  
27 which has appeared on behalf of that party, and includes support staff.

28 2.12 Party: any party to this Action, including all of its officers, directors,

1 employees, consultants, retained experts, and Outside Counsel of Record (and their  
2 support staffs).

3       2.13 Producing Party: a Party or Non-Party that produces Disclosure or  
4 Discovery Material in this Action.

5       2.14 Professional Vendors: persons or entities that provide litigation  
6 support services (e.g., photocopying, videotaping, translating, preparing exhibits or  
7 demonstrations, and organizing, storing, or retrieving data in any form or medium)  
8 and their employees and subcontractors.

9       2.15 Protected Material: any Disclosure or Discovery Material that is  
10 designated as “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL --  
11 ATTORNEYS’ EYES ONLY.”

12       2.16 Receiving Party: a Party that receives Disclosure or Discovery  
13 Material from a Producing Party.

14       3.     SCOPE

15       The protections conferred by this Order cover not only Protected Material (as  
16 defined above), but also (1) any information copied or extracted from Protected  
17 Material; (2) all copies, excerpts, summaries, or compilations of Protected Material;  
18 and (3) any deposition testimony, conversations, or presentations by Parties or their  
19 Counsel that might reveal Protected Material, other than during a court hearing or at  
20 trial.

21       Any use of Protected Material during a court hearing or at trial shall be  
22 governed by the orders of the presiding judge. This Order does not govern the use  
23 of Protected Material during a court hearing or at trial.

24       4.     DURATION

25       Even after final disposition of this litigation, the confidentiality obligations  
26 imposed by this Order shall remain in effect until a Designating Party agrees  
27 otherwise in writing or a court order otherwise directs. Final disposition shall be  
28 deemed to be the later of (1) dismissal of all claims and defenses in this Action, with

1 or without prejudice; and (2) final judgment herein after the completion and  
 2 exhaustion of all appeals, rehearings, remands, trials, or reviews of this Action,  
 3 including the time limits for filing any motions or applications for extension of time  
 4 pursuant to applicable law.

5       5.     DESIGNATING PROTECTED MATERIAL

6       5.1   Exercise of Restraint and Care in Designating Material for Protection.

7 Each Party or Non-Party that designates information or items for protection under  
 8 this Order must take care to limit any such designation to specific material that  
 9 qualifies under the appropriate standards. The Designating Party must designate for  
 10 protection only those parts of material, documents, items, or oral or written  
 11 communications that qualify so that other portions of the material, documents,  
 12 items, or communications for which protection is not warranted are not swept  
 13 unjustifiably within the ambit of this Order.

14       Mass, indiscriminate, or routinized designations are prohibited. Designations  
 15 that are shown to be clearly unjustified or that have been made for an improper  
 16 purpose (e.g., to unnecessarily encumber the case development process or to impose  
 17 unnecessary expenses and burdens on other parties) may expose the Designating  
 18 Party to sanctions.

19       If it comes to a Designating Party's attention that information or items that it  
 20 designated for protection do not qualify for protection, that Designating Party must  
 21 promptly notify all other Parties that it is withdrawing the inapplicable designation.

22       5.2   Manner and Timing of Designations. Except as otherwise provided in  
 23 this Order (see, e.g., second paragraph of Section 5.2(a) below), or as otherwise  
 24 stipulated or ordered, Disclosure or Discovery Material that qualifies for protection  
 25 under this Order must be clearly so designated before the material is disclosed or  
 26 produced.

27       Designation in conformity with this Order requires:

28       (a) for information in documentary form (e.g., paper or electronic

1 documents, but excluding transcripts of depositions), that the Producing Party affix  
2 at a minimum, the legend “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL --  
3 ATTORNEYS’ EYES ONLY” to each page that contains protected material. If  
4 only a portion or portions of the material on a page qualifies for protection, the  
5 Producing Party also must clearly identify the protected portion(s) (e.g., by making  
6 appropriate markings in the margins).

7       A Party or Non-Party that makes original documents available for inspection  
8 need not designate them for protection until after the inspecting Party has indicated  
9 which documents it would like copied and produced. During the inspection and  
10 before the designation, all of the material made available for inspection shall be  
11 deemed “CONFIDENTIAL.” After the inspecting Party has identified the  
12 documents it wants copied and produced, the Producing Party must determine which  
13 documents, or portions thereof, qualify for protection under this Order. Then,  
14 before producing the specified documents, the Producing Party must affix the  
15 “CONFIDENTIAL”, or “HIGHLY CONFIDENTIAL -- ATTORNEYS’ EYES  
16 ONLY” legend to each page that contains Protected Material. If only a portion or  
17 portions of the material on a page qualifies for protection, the Producing Party also  
18 must clearly identify the protected portion(s) (e.g., by making appropriate markings  
19 in the margins).

20       (b) for testimony given in depositions that the Designating Party identifies  
21 on the record, before the close of the deposition as protected testimony.

22       (c) for information produced in some form other than documentary and  
23 for any other tangible items, that the Producing Party affix in a prominent place on  
24 the exterior of the container or containers in which the information is stored the  
25 legend “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL -- ATTORNEYS’  
26 EYES ONLY.” If only a portion or portions of the information warrants protection,  
27 the Producing Party, to the extent practicable, shall identify the protected portion(s).

28       5.3 Inadvertent Failures to Designate. If timely corrected, an inadvertent

1 failure to designate qualified information or items does not, standing alone, waive  
2 the Designating Party's right to secure protection under this Order for such material.  
3 Upon timely correction of a designation, the Receiving Party must make reasonable  
4 efforts to assure that the material is treated in accordance with the provisions of this  
5 Order.

6       6.     CHALLENGING CONFIDENTIALITY DESIGNATIONS

7       6.1   Timing of Challenges. Any Party or Non-Party may challenge a  
8 designation of confidentiality at any time that is consistent with the Court's  
9 Scheduling Order.

10       6.2   Meet and Confer. The Challenging Party shall initiate the dispute  
11 resolution process under Local Rule 37-1 et seq.

12       6.3   The burden of persuasion in any such challenge proceeding shall be on  
13 the Designating Party. Frivolous challenges, and those made for an improper  
14 purpose (e.g., to harass or impose unnecessary expenses and burdens on other  
15 parties) may expose the Challenging Party to sanctions. Unless the Designating  
16 Party has waived or withdrawn the confidentiality designation, all parties shall  
17 continue to afford the material in question the level of protection to which it is  
18 entitled under the Producing Party's designation until the Court rules on the  
19 challenge.

20       7.     ACCESS TO AND USE OF PROTECTED MATERIAL

21       7.1   Basic Principles. A Receiving Party may use Protected Material that is  
22 disclosed or produced by another Party or by a Non-Party in connection with this  
23 Action only for prosecuting, defending, or attempting to settle this Action. Such  
24 Protected Material may be disclosed only to the categories of persons and under the  
25 conditions described in this Order. When the Action has been terminated, a  
26 Receiving Party must comply with the provisions of Section 13 below.

27       Protected Material must be stored and maintained by a Receiving Party at a  
28 location and in a secure manner that ensures that access is limited to the persons



1 authorized under this Order.

2       7.2 Disclosure of “CONFIDENTIAL” Information or Items. Unless  
3 otherwise ordered by the court or permitted in writing by the Designating Party, a  
4 Receiving Party may disclose any information or item designated  
5 “CONFIDENTIAL” only to:

6           (a) the Receiving Party’s Outside Counsel of Record in this Action, as  
7 well as employees of said Outside Counsel of Record to whom it is reasonably  
8 necessary to disclose the information for this Action;

9           (b) the officers, directors, and employees (including House Counsel) of  
10 the Receiving Party to whom disclosure is reasonably necessary for this Action;

11           (c) Experts (as defined in this Order) of the Receiving Party to whom  
12 disclosure is reasonably necessary for this Action and who have signed the  
13 “Acknowledgment and Agreement to Be Bound” (Exhibit A);

14           (d) the court and its personnel;

15           (e) private court reporters and their staff to whom disclosure is reasonably  
16 necessary for this Action and who have signed the “Acknowledgment and  
17 Agreement to Be Bound” (Exhibit A);

18           (f) professional jury or trial consultants, mock jurors, and Professional  
19 Vendors to whom disclosure is reasonably necessary for this Action and who have  
20 signed the “Acknowledgment and Agreement to Be Bound” (Exhibit A);

21           (g) the author or recipient of a document containing the information or a  
22 custodian or other person who otherwise possessed or knew the information;

23           (h) during their depositions, witnesses, and attorneys for witnesses, in the  
24 Action to whom disclosure is reasonably necessary provided: (1) the deposing party  
25 requests that the witness sign the “Acknowledgment and Agreement to Be Bound”  
26 (Exhibit A); and (2) they will not be permitted to keep any confidential information  
27 unless they sign the “Acknowledgment and Agreement to Be Bound” (Exhibit A),  
28 unless otherwise agreed by the Designating Party or ordered by the court. Pages of



1 transcribed deposition testimony or exhibits to depositions that reveal Protected  
2 Material may be separately bound by the court reporter and may not be disclosed to  
3 anyone except as permitted under this Protective Order; and

4 (i) any mediator or settlement officer, and their supporting personnel,  
5 mutually agreed upon by any of the parties engaged in settlement discussions.

6 7.3 Disclosure of “HIGHLY CONFIDENTIAL -- ATTORNEYS’ EYES  
7 ONLY” Information or Items. Unless otherwise ordered by the court or permitted in  
8 writing by the Designating Party, a Receiving Party may disclose any information or  
9 item designated “HIGHLY CONFIDENTIAL” only to:

10 (a) the Receiving Party’s Outside Counsel of Record in this Action, as well  
11 as employees of said Outside Counsel of Record to whom it is reasonably necessary  
12 to disclose the information for this Action;

13 (b) Experts (as defined in this Order) of the Receiving Party to whom  
14 disclosure is reasonably necessary for this Action and who have signed the  
15 “Acknowledgment and Agreement to Be Bound” (Exhibit A);

16 (c) the court and its personnel;

17 (d) private court reporters and their staff to whom disclosure is reasonably  
18 necessary for this Action and who have signed the “Acknowledgment and  
19 Agreement to Be Bound” (Exhibit A);

20 (e) professional jury or trial consultants, mock jurors, and Professional  
21 Vendors to whom disclosure is reasonably necessary for this Action and who have  
22 signed the “Acknowledgment and Agreement to Be Bound” (Exhibit A);

23 (f) the author or recipient of a document containing the information or a  
24 custodian or other person who otherwise possessed or knew the information; and

25 (g) any mediator or settlement officer, and their supporting personnel,  
26 mutually agreed upon by any of the parties engaged in settlement discussions.

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1           8.     PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED IN  
 2                 OTHER LITIGATION

3           If a Party is served with a subpoena or a court order issued in other litigation  
 4 that compels disclosure of any information or items designated in this Action as  
 5 “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL -- ATTORNEYS’ EYES  
 6 ONLY,” that Party must:

7                 (a) promptly notify in writing the Designating Party. Such notification  
 8 shall include a copy of the subpoena or court order unless prohibited by law;

9                 (b) promptly notify in writing the party who caused the subpoena or order  
 10 to issue in the other litigation that some or all of the material covered by the  
 11 subpoena or order is subject to this Protective Order. Such notification shall include  
 12 a copy of this Protective Order; and

13                (c) cooperate with respect to all reasonable procedures sought to be  
 14 pursued by the Designating Party whose Protected Material may be affected.

15           If the Designating Party timely seeks a protective order, the Party served with  
 16 the subpoena or court order shall not produce any information designated in this  
 17 action as “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL -- ATTORNEYS’  
 18 EYES ONLY” before a determination by the court from which the subpoena or  
 19 order issued, unless the Party has obtained the Designating Party’s permission, or  
 20 unless otherwise required by the law or court order. The Designating Party shall  
 21 bear the burden and expense of seeking protection in that court of its confidential  
 22 material and nothing in these provisions should be construed as authorizing or  
 23 encouraging a Receiving Party in this Action to disobey a lawful directive from  
 24 another court.

25           9.     A NON-PARTY’S PROTECTED MATERIAL SOUGHT TO BE PRODUCED IN  
 26                 THIS LITIGATION

27                 (a) The terms of this Order are applicable to information produced by a  
 28 Non-Party in this Action and designated as “CONFIDENTIAL” or “HIGHLY

1 CONFIDENTIAL -- ATTORNEYS' EYES ONLY." Such information produced by  
2 Non-Parties in connection with this litigation is protected by the remedies and relief  
3 provided by this Order. Nothing in these provisions should be construed as  
4 prohibiting a Non-Party from seeking additional protections.

5 (b) In the event that a Party is required, by a valid discovery request, to  
6 produce a Non-Party's confidential information in its possession, and the Party is  
7 subject to an agreement with the Non-Party not to produce the Non-Party's  
8 confidential information, then the Party shall:

9 (1) promptly notify in writing the Requesting Party and the Non-Party  
10 that some or all of the information requested is subject to a confidentiality  
11 agreement with a Non-Party;

12 (2) promptly provide the Non-Party with a copy of the Protective  
13 Order in this Action, the relevant discovery request(s), and a reasonably specific  
14 description of the information requested; and

15 (3) make the information requested available for inspection by the  
16 Non-Party, if requested.

17 (c) If a Non-Party represented by counsel fails to commence the process  
18 called for by Local Rules 45-1 and 37-1, et seq. within 14 days of receiving the  
19 notice and accompanying information or fails contemporaneously to notify the  
20 Receiving Party that it has done so, the Receiving Party may produce the Non-  
21 Party's confidential information responsive to the discovery request. If an  
22 unrepresented Non-Party fails to seek a protective order from this court within 14  
23 days of receiving the notice and accompanying information, the Receiving Party  
24 may produce the Non-Party's confidential information responsive to the discovery  
25 request. If the Non-Party timely seeks a protective order, the Receiving Party shall  
26 not produce any information in its possession or control that is subject to the  
27 confidentiality agreement with the Non-Party before a determination by the court  
28 unless otherwise required by the law or court order. Absent a court order to the

contrary, the Non-Party shall bear the burden and expense of seeking protection in this court of its Protected Material.

10. UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL

If a Receiving Party learns that, by inadvertence or otherwise, it has disclosed Protected Material to any person or in any circumstance not authorized under this Protective Order, the Receiving Party must immediately (a) notify in writing the Designating Party of the unauthorized disclosures, (b) use its best efforts to retrieve all unauthorized copies of the Protected Material, (c) inform the person or persons to whom unauthorized disclosures were made of all the terms of this Order, and (d) request such person or persons to execute the “Acknowledgment and Agreement to Be Bound” (Exhibit A).

11. INADVERTENT PRODUCTION OF PRIVILEGED OR OTHERWISE PROTECTED MATERIAL

When a Producing Party gives notice to Receiving Parties that certain inadvertently produced material is subject to a claim of privilege or other protection, the obligations of the Receiving Parties are those set forth in Federal Rule of Civil Procedure 26(b)(5)(B). This provision is not intended to modify whatever procedure may be established in an e-discovery order that provides for production without prior privilege review. Pursuant to Federal Rule of Evidence 502(d) and (e), insofar as the parties reach an agreement on the effect of disclosure of a communication or information covered by the attorney-client privilege or work product protection, the parties may incorporate their agreement into this Protective Order.

12. MISCELLANEOUS

12.1 Right to Further Relief. Nothing in this Order abridges the right of any person to seek its modification by the Court in the future.

12.2 Right to Assert Other Objections. No Party waives any right it

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1 otherwise would have to object to disclosing or producing any information or item  
2 on any ground not addressed in this Protective Order. Similarly, no Party waives  
3 any right to object on any ground to use in evidence of any of the material covered  
4 by this Protective Order.

5       12.3 Filing Protected Material. A Party that seeks to file under seal any  
6 Protected Material must comply with Civil Local Rule 79-5 and with any pertinent  
7 orders of the assigned District Judge and Magistrate Judge. Protected Material may  
8 only be filed under seal pursuant to a court order authorizing the sealing of the  
9 specific Protected Material at issue. If a Party's request to file Protected Material  
10 under seal is denied by the court, then the Receiving Party may file the information  
11 in the public record unless otherwise instructed by the court.

12       13. FINAL DISPOSITION

13       After the final disposition of this Action, as defined in Section 4, within 60  
14 days of a written request by the Designating Party, each Receiving Party must return  
15 all Protected Material to the Producing Party or destroy such material. As used in  
16 this subdivision, "all Protected Material" includes all copies, abstracts, compilations,  
17 summaries, and any other format reproducing or capturing any of the Protected  
18 Material. Whether the Protected Material is returned or destroyed, the Receiving  
19 Party must submit a written certification to the Producing Party (and, if not the same  
20 person or entity, to the Designating Party) by the 60 day deadline that (1) identifies  
21 (by category, where appropriate) all the Protected Material that was returned or  
22 destroyed and (2) affirms that the Receiving Party has not retained any copies,  
23 abstracts, compilations, summaries or any other format reproducing or capturing any  
24 of the Protected Material. Notwithstanding this provision, Counsel are entitled to  
25 retain an archival copy of all pleadings, motion papers, trial, deposition, and hearing  
26 transcripts, legal memoranda, correspondence, deposition and trial exhibits, expert  
27 reports, attorney work product, and consultant and expert work product, even if such  
28 materials contain Protected Material. Any such archival copies that contain or

1 constitute Protected Material remain subject to this Protective Order as set forth in  
2 Section 4.

3 14. Any violation of this Order may be punished by any and all appropriate  
4 measures including, without limitation, contempt proceedings and/or monetary  
5 sanctions.

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7  
8 **HAVING CONSIDERED THE STIPULATION OF THE PARTIES AND**  
9 **GOOD CAUSE HAVING BEEN SHOWN, IT IS SO ORDERED.**

10  
11  
12 Dated: December 18, 2023



13 HON. PEDRO V. CASTILLO  
14 UNITED STATES MAGISTRATE JUDGE

EXHIBIT AACKNOWLEDGMENT AND AGREEMENT TO BE BOUND

I, \_\_\_\_\_ [print or type full name], of \_\_\_\_\_  
 \_\_\_\_\_ [print or type full address], declare under penalty of  
 perjury that I have read in its entirety and understand the Stipulated Protective Order  
 that was issued by the United States District Court for the Central District of  
 California on in the case of MINDER LLC v. REAL INTERNATIONAL SCM  
 CORPORATION ET AL., 2:23-cv-0329-DSF-PVC. I agree to comply with and to  
 be bound by all the terms of this Stipulated Protective Order and I understand and  
 acknowledge that failure to so comply could expose me to sanctions and punishment  
 in the nature of contempt. I solemnly promise that I will not disclose in any manner  
 any information or item that is subject to this Stipulated Protective Order to any  
 person or entity except in strict compliance with the provisions of this Order. I  
 further agree to submit to the jurisdiction of the United States District Court for the  
 Central District of California for the purpose of enforcing the terms of this  
 Stipulated Protective Order, even if such enforcement proceedings occur after  
 termination of this action. I hereby appoint \_\_\_\_\_ [print or type  
 full name] of \_\_\_\_\_ [print or type full address  
 and telephone number] as my California agent for service of process in connection  
 with this action or any proceedings related to enforcement of this Stipulated  
 Protective Order.

Date: \_\_\_\_\_

City and State where sworn and signed: \_\_\_\_\_

Printed name: \_\_\_\_\_

Signature: \_\_\_\_\_